

SCC eFile	2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	215518006						
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: Intrexon Corporation</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: VA</p> </div> <div style="width: 35%;"> <p>DUE DATE: 4/30/2015</p> <p>SCC ID NO: 06154801</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>200,000,000</td> </tr> <tr> <td>PREFER</td> <td>25,000,000</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	200,000,000	PREFER	25,000,000
CLASS	AUTHORIZED							
COMMON	200,000,000							
PREFER	25,000,000							
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="text-align: center;">ADDRESS: 1750 KRAFT DR SUITE1400</p> <p style="text-align: center;">CITY/ST/ZIP: BLACKSBURG, VA 24060</p>								
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>								
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: RANDAL J KIRK TITLE: CEO, CHAIRMAN ADDRESS: 20358 SENECA MEADOWS PKWY CITY/ST/ZIP/CO: GERMANTOWN, MD 20876 </td> <td style="width: 10%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> OFFICER </td> <td style="width: 10%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> DIRECTOR </td> <td style="width: 30%;"></td> </tr> </table>			NAME: RANDAL J KIRK TITLE: CEO, CHAIRMAN ADDRESS: 20358 SENECA MEADOWS PKWY CITY/ST/ZIP/CO: GERMANTOWN, MD 20876	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR			
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LARRY HORNER DIRECTOR 20358 SENECA MEADOWS PKWY GERMANTOWN, MD 20876	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEFFREY B KINDLER DIRECTOR 20358 SENECA MEADOWS PKWY GERMANTOWN, MD 20876	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DEAN J MITCHELL DIRECTOR 20358 SENECA MEADOWS PKWY GERMANTOWN, MD 20876	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT B SHAPIRO DIRECTOR 20358 SENECA MEADOWS PKWY GERMANTOWN, MD 20876	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES S. TURLEY DIRECTOR 20358 SENECA MEADOWS PARKWAY GERMANTOWN, MD 20876	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ DONALD P. LEHR SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DONALD P. LEHR, SECRETARY, CLO PRINTED NAME AND CORPORATE TITLE	5/7/2015 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			